

NOTICE OF PUBLIC HEARING and REGULAR MEETING

January 10, 2017

MONTGOMERY CITY COUNCIL

STATE OF TEXAS

AGENDA

COUNTY OF MONTGOMERY

CITY OF MONTGOMERY

NOTICE IS HEREBY GIVEN that a Public Hearing and Regular Meeting of the Montgomery City Council will be held on Tuesday, January 10, 2017 at 6:00 p.m. at the City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas for the purpose of considering the following:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO FLAGS

PUBLIC HEARING:

Convene into Public Hearing:

1. For the purpose of hearing public comments regarding a request for a Special Use Permit to operate a Bed and Breakfast located at 811 Caroline Street, Montgomery, Texas as submitted by Mary Sims.

Reconvene into Regular Session:

VISITOR/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must be recognized by the Mayor. Council may not discuss or take any action on an item, but may place the issue on a future agenda. The number of speakers along with the time allowed per speaker may be limited.

CONSENT AGENDA:

2. Matters related to the approval of minutes for the public hearing and regular meeting held on December 13, 2016.

CONSIDERATION AND POSSIBLE ACTION:

3. Consideration and possible action regarding the Green Zone Building Program being located on City leased property as requested by Melanie Davis.
4. Presentation of Development Plans by Phillip LeFevre.

5. Consideration and possible action regarding adoption of the following Ordinance:
AN ORDINANCE OF THE CITY OF MONTGOMERY, TEXAS, GRANTING A SPECIAL USE PERMIT TO MARY ECKHART SIMS FOR A BED AND BREAKFAST USE OF THE PROPERTY LOCATED AT 811 CAROLINE STREET, MONTGOMERY, TEXAS 77356; AUTHORIZING THE USE OF THE PROPERTY AS A BED AND BREAKFAST; IMPOSING CERTAIN CONDITIONS AND SAFEGUARDS; PROVIDING FOR SEVERABILITY; AND EFFECTIVE DATE.
6. Consideration and possible action regarding adoption of the following Ordinance:
AN ORDINANCE BY THE CITY OF MONTGOMERY, TEXAS, ADOPTING A WATER CONSERVATION PLAN FOR THE CITY; DESCRIBING THE PURPOSE OF THE PLAN; PROVIDING WATER CONSERVATION GOALS AND WATER CONSERVATION PLAN ELEMENTS; PROVIDING REPEAL AND SEVERABILITY CLAUSES; PROVIDING TEXAS OPEN MEETINGS ACT CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE UPON APPROVAL.
7. Consideration and possible action regarding a five (5) foot building line setback variance for Living Savior Lutheran Church.
8. Consideration and possible action regarding Stylecraft Final Plat for the Hills of Town Creek, Section 2.
9. Consideration and possible action regarding authorizing preparation of an amendment to the Corridor Enhancement Ordinance to prohibit exposed cement block construction.
10. Consideration and possible action regarding award of the bid for the Pizza Shack area Water and Sewer Improvement Project.
11. Consideration and possible action regarding the Comprehensive Policy of Guidelines and Criteria for Economic Development Incentives.
12. Consideration and possible action regarding authorization to proceed with Utility and Economic Feasibility Study for a Master Planned Development located at Lone Star Parkway and SH 105 east.
13. Discussion regarding water and sewer tap fees.
14. Discussion regarding subdivision platting process.
15. Consideration and possible action regarding approval of MEDC proposed funding for Jason Long's City utilities related to construction of a miniature golf course.

EXECUTIVE SESSION:


The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding real property),551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas. (No current items at this time.)

COUNCIL INQUIRY:

Pursuant to Texas Government Code Sect. 551.042 the Mayor and Council Members may inquire about a subject not specifically listed on this Agenda. Responses are limited to recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place on the agenda of a future meeting.

ADJOURNMENT




Susan Hensley, City Secretary

I certify that the attached notice of meeting was posted on the bulletin board at City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas, on the 6th day of January 2017 at 2:10 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodations.
